

DRAFT

**YORK REGIONAL
LOCAL HUMAN RIGHTS COMMITTEE
MEETING**

DATE: February 18, 2014

LOCATION: CALL MEETING LOCATION: Gildersleeve Middle School, Conference Room
1 Minton Drive, Newport News, Va. 23606

TIME: 3:30pm

Members Present:

Mr. James Graves - Chair

Ms. Angela Hendking- Secretary

Ms. Mary Ellen Pitard – Vice Chair

Members Absent:

Ms. Robin Bristow

Office of Human Rights:

Hillary Zaneveld, Human Rights Advocate, DBHDS

Mr. Timothy Jones, Human Rights Advocate, DBHDS

Program Affiliates:

Reese Family Services – LaShaunda Reese

Live 4 Life – Erica Jackson and Jason Jackson

Others Present:

None

I: CALL TO ORDER

Mr. James Graves, Chair, called the meeting of the York Regional LHRC to order at 3:35pm in the conference room of Gildersleeve Middle School, Newport News, Va.

II: REVIEW AND APPROVAL OF MINUTES

Upon the motion of Ms. Hendking seconded by Ms. Pitard the minutes of October 17, 2013 and January 16, 2013 meetings were approved without corrections.

III: PUBLIC COMMENT

There were no public comments

IV: ADVOCATE REPORT

Ms. Zaneveld introduced Mr. Timothy Jones to the York Regional LHRC and discussed the transition from Ms. Zaneveld to Mr. Jones as Technical Advisor to the LHRC.

Ms. Zaneveld also reviewed the consumer interest vacancy and encouraged those present to seek applicants.

V: OLD BUSINESS

- Ms. LaShaunda Reese of Reese Family Services presented the requested changes to her Behavior Management Policies and Procedures, including the change from CPI to TOVA, and Program Rules of Conduct.
 - *On the motion of Ms. Pitard, seconded by Ms. Hendking, the LHRC members unanimously approved the behavior management policies and program rules of conduct for Reese Family Services*
- Mr. Jason Jackson and Ms. Erica Jackson of Live 4 Life, Inc presented the requested changes to their Behavior Management Policies and Program Rules of Conduct.
 - *On the motion of Ms. Hendking, seconded by Ms. Pitard, the LHRC members unanimously approved the behavior management policies and program rules of conduct for Live 4 Life, Inc.*

VI: NEW BUSINESS

None

VII: STANDING REPORTS

There were no quarterly or annual reports presented at this meeting

VII: CLOSED SESSION

The LHRC did not go into closed session during this meeting

VIII: ADJOURNMENT

On the motion of Ms. Pitard and seconded by Ms. Hendking, Mr. Graves adjourned the York Regional LHRC meeting at 3:30pm.

The next regularly scheduled meeting of the York Regional LHRC will be held on April 17, 2014 at 10:30am at the Downing Gross Cultural Center, 2410 Wickam Avenue, Newport News, Va. 23607